

**City of Poulsbo  
Poulsbo Tree Board  
Meeting Minutes**

<b>Location</b>	<b>Poulsbo City Hall Council Chambers</b>	<b>Date</b>	<b>March 9, 2015</b>
<b>Committee Chair</b>	Bill Lockard	<b>Time Started</b>	7:00 pm
<b>Members Present</b>	Jenise Bauman, Bill Lockard, Joan Hett, Bess Bronstein, Jim Leary	<b>Time ended</b>	8:15pm
<b>Staff Present</b>	Mary McCluskey, Parks and Recreation		

**\*\*\*This meeting was not recorded due to equipment issues\*\*\***

Key Points Discussed		
No.	Topic	Highlights
<b>1.</b>	<b>Administrative:</b>	
A.	Questions & Concerns of the Committee	None
B.	Agenda and Extended Agenda Review	None
C.	Approval of Minutes: 1/12/2015	M/S/A JL/JH
<b>2.</b>	<b>Comments from Citizens</b>	None
<b>3.</b>	<b>Agenda Items:</b>	
A.	Financial Report	Mary distributed the report for January/February 2015. \$846 has been spent over the two months.
B.	Sub Committee Reports: Events, Education	Arbor Day: Saturday, April 25, 10am at Centennial Park. One tree will be planted as part of the future "mini arboretum". The subcommittee has selected a Sourwood tree. Discussion followed on the number of trees to be planted this year. Jim suggested signage that indicates the tree name. Kevin and Mary will work to put together a tree identification map for this year's event. Mary will contact DNR, newspapers and email interest list. Pruning Classes: March 12 -Basics of Pruning has 21 registrations. The March 15 and 22 classes have 16 and 15 registrations. There will be a summer pruning class July 18; and a Tree Walk on June 25.
C.	Friends of the Library presentation	Bill, Jim and Joan presented to the FOL on February 2. It went okay, but may have been too much information for the group.
D.	Fish Park Stewardship	Joan reported that the next stewardship work party with the Parks and Recreation Commission will be Saturday,

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No.	Topic	Highlights
		March 21 from 1-3pm.
E.	Tree/Generator Issue – Lions Park Pump Station	The sewer lift station at Lions Park needs to be upgraded. A new surface generator must be installed on a 12'x15' concrete pad. The engineering department is recommending the SW side of the restroom building. An old cherry tree would need to be removed. The board agreed to help site a new tree and plant it in the fall.
F.	2015 Work Plan	There was discussion on the summer field trip meeting. Some ideas included Clear Creek trail, Bloedel and Heronswood. This will be discussed at the May meeting.
<b>4.</b>	<b>Department Head Reports</b>	
A.	City Arborist	Kevin reported that the Poulsbo Place HOA will be replacing the tree at Jensen/Sunset. They agreed to a 2" caliper Chanticleer pear. They appear to be installing irrigation as well.
B.	Public Works	Joe reported that there are two Fir trees on Noll near Hostmark that appear to have laminated root rot. PW has done some tree work at the cemetery. There was discussion on what could be done with trees that have been cut down. It appears that someone has quickly stolen the wood at the cemetery. Joan said that Seattle City Light had a contract with a firewood person, and that person would be called out when a tree was to be cut down. PW has not gotten to the plum trees in the Waterfront Park, but would like to do some work soon. Bess recommended doing some work in the spring and some in the summer. Joe reported that the house in Centennial will be coming down soon due to its disrepair. The idea of a mini arboretum may be able to move the park project forward.
C.	Parks and Recreation	None.
D.	Board member comments	None.

Minutes respectfully submitted by Mary McCluskey